

WARRANTY DEED

Prepared By and ~~Return To:~~

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Southaven, MS 38672
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File # _____

TONY PHILLIP HARMON and THOMAS E. HARMON,
TRUSTEES OF THE OLLIE E. HARMON DECLARATION
OF TRUST DATED FEBRUARY 27, 2008

GRANTOR

TONY PHILLIP HARMON and THOMAS E. HARMON,
TRUSTEES OF THE HARMON FAMILY TRUST
U/A FEBRUARY 27, 2008

GRANTEE

ADDRESS OF GRANTOR:

7863 College Road
Olive Branch, MS 38654
Home: (662)404-6962
Work: N/A

ADDRESS OF GRANTEE:

7875 College Road
Olive Branch, MS 38654
Home: (662)404-6962
Work: N/A

THIS WARRANTY DEED made and entered into this day by and between TONY PHILLIP HARMON and THOMAS E. HARMON, TRUSTEES OF THE OLLIE E. HARMON DECLARATION OF TRUST DATED FEBRUARY 27th, 2008, hereinafter, Grantor, and TONY PHILLIP HARMON and THOMAS E. HARMON, TRUSTEES OF THE HARMON FAMILY TRUST U/A FEBRUARY 27, 2008, hereinafter, Grantee.

WITNESSETH:

THAT FOR AND IN CONSIDERATION of the sum of Ten and no/100 Dollars (\$10.00), cash in hand paid by the Grantee to the Grantor, and other good and valuable consideration, the receipt and sufficiency of all of which is hereby acknowledged, Grantor does hereby grant, bargain, sell, convey and warrant, except as hereinafter set forth, unto the Grantee, the following described property, together with the improvements, hereditaments and appurtenances thereunto belonging, located in the County of DeSoto, State of Mississippi, and more particularly described as follows, to-wit:

Indexing Instructions:

Part of the Northeast Quarter of Section 17, Township 2 South, Range 6 West.

**See Legal Description "Exhibit A" attached hereto
and made a part hereof as if copied herein verbatim.**

This is the same property conveyed to Grantor herein by Warranty Deed of record in the Clerk's Office of the Chancery Court of DeSoto County, Mississippi, in Book 579, Page 305. Ollie E. Harmon died in DeSoto County, Mississippi, on or about May 10, 2011. The Certificate of Trust for the Grantee Trust is of record in the Office of the Chancery Court of DeSoto County, Mississippi, in Book 124, Page 538.

TO HAVE AND TO HOLD unto the Grantee, his heirs and assigns, in fee simple forever, and free from all liens and encumbrances except for the following exceptions:

- 1) Taxes and assessments for the current year and subsequent years, which are not yet due and payable. Grantor shall be responsible for paying for the current years taxes when assessed.

- 2) Zoning and/or other land use regulations promulgated by federal, state or local governments affecting the use or occupancy of the subject property.
- 3) Any and all matters which would be disclosed by an accurate survey of current date and/or actual inspection of said property.

The words Grantor and Grantee as used herein shall mean "Grantors" and "Grantees", if more than one person or entity be referred to, and pronouns shall be construed according to their proper gender and number according to the context hereof.

IN TESTIMONY WHEREOF, witness the signature of the Grantor on this the 31 day of August, 2011.

THE OLLIE E. HARMON DECLARATION OF TRUST DATED
FEBRUARY 27, 2008

By: Tony Phillip Harmon
Tony Phillip Harmon, Trustee

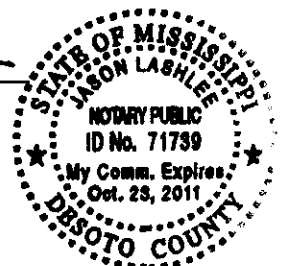
By: Thomas E. Harmon
Thomas E. Harmon, Trustee

STATE OF MISSISSIPPI
COUNTY OF DESOTO

THIS DAY personally appeared before me, the undersigned authority within and for the State and County aforesaid, Tony Phillip Harmon, Trustee of the Ollie E. Harmon Declaration of Trust Dated February 27, 2008 who acknowledged that he is authorized by said Trust Agreement to execute the within instrument, as Trustee of said Trust and delivered the above and foregoing Warranty Deed on the day and year therein mentioned and for the purposes therein expressed.

GIVEN under my hand and official seal on this the 31 day of August, 2011.

Jason Lashley
Notary Public



My Commission Expires:

STATE OF MISSISSIPPI
COUNTY OF DESOTO

THIS DAY personally appeared before me, the undersigned authority within and for the State and County aforesaid, Thomas E. Harmon, Trustee of the Ollie E. Harmon Declaration of Trust Dated February 27, 2008 who acknowledged that he is authorized by said Trust Agreement to execute the within instrument, as Trustee of said Trust and delivered the above and foregoing Warranty Deed on the day and year therein mentioned and for the purposes therein expressed.

GIVEN under my hand and official seal on this the 31 day of August, 2011.

Jason Lashley
Notary Public



My Commission Expires:

EXHIBIT "A"**Legal Description**

Part of the Northeast Quarter of Section 17, Township 2 South, Range 6 West, DeSoto County, Mississippi, and being the Mrs. Rena Payne tract: BEGINNING at the intersection of the centerline of College Road and the East line of Section 17, Township 2 South, Range 6 West; thence South 82 degrees 47 minutes west along the center of College Road 667.2 feet to the Northwest corner of Tract 1 of the Payne Tract and being the point of beginning of Tract 2 of same; thence South 82 degrees 47 minutes West 220 feet along the center of said road to a point; thence North 88 degrees 51 minutes West along the Center of said road to a point in the east line of the Steve Williams tract; thence South 2 degrees 23 minutes East 2031.35 feet along the Williams line and an existing fence to a point; thence South 1 degree 47 minutes East 580.06 feet along an existing fence to the Southwest corner of the Payne tract; thence North 84 degrees 51 minutes East 660.1 feet along the South line of the Payne Tract to a point, said point being the Southwest corner of Tract 1; thence North 2 degrees 15 minutes West 2571.46 feet along the West line of Tract 1 to the point of beginning and containing 39.0 acres more or less. All bearings are magnetic.

LESS AND EXCEPT that certain 5 acre tract described as follows to-wit: 5.0 acres situated in the northeast quarter of Section 17, Township 2 South, Range 6 West, DeSoto County, Mississippi, more particularly described as beginning at the northwest corner of that certain 39.0 acres tract known as the Payne Property, lying South of College Road, at a point being 1, 327.6 feet west of the east line of Section 17, as measured along the center line of College Road; thence south 2 degrees, 23 minutes east a distance of 926.66 feet along the west line of said Payne Property to a point; thence south 88 degrees 51 minutes east a distance of 290 feet to a point; thence north 2 degrees 23 minutes west a distance of 463.33 feet to a point; thence north 88 degrees 51 minutes west a distance of 110.0 feet to a point; thence north 2 degrees 23 minutes west a distance of 463.33 feet to a point in the center of College Road; thence north 88 degrees 51 minutes west along the center line of College Road a distance of 180.0 feet to the point of beginning, containing 5.0 acres, more or less. All bearings are magnetic. Containing an aggregate of 34 acres more or less.